

Board of Selectmen
Special Meeting Minutes
Friday, April 26, 2019 at 9am
Town Hall Meeting Room

Attendance: First Selectman Chris Spaulding, Selectman Stephan Grozinger, Selectman Samantha Nestor, Town Administrator Jonathan Luiz.

- 1- **Call to Order:** First Selectman Spaulding called the meeting to order at 9:00am
- 2- **Pledge of Allegiance**
- 3- **Executive Session for purposes of discussing terms in a draft Memorandum of Agreement to be entered into with The Daniel E. Offutt III Charitable Trust** Selectman Grozinger moved to enter into executive session for the purposed of discussing terms in a draft Memorandum of Agreement to be entered into with The Daniel E. Offutt III Charitable Trust. Selectman Nestor seconded. Motion carried unanimously.
Town Administrator Jonathan Luiz, Town Attorney Ira Bloom and Library Board Members Anne Hunt and Amy Sanborn also attended the Executive Session.

Executive session adjourned at 11:40am
- 4- **Adjournment** Selectman Nestor moved to adjourn at 11:40. Selectman Grozinger seconded. Motion carried unanimously.

Minutes submitted by,
Randi Derene, Administrative Assistant

Approved: May 9, 2019